



**SOUTHEASTERN MINNESOTA
POLICE & PEACE OFFICERS ASSOCIATION**

**Business Meeting Minutes
March 15, 2004**

ORDER OF BUSINESS

- A. **Call to order** – 1700 Hours
- B. **Prayer** – Burt Berge
- C. **Pledge** - John Mueller
- D. **Roll call of officers**
 - **President** - Wayne Hoffman - Here
 - **Vice-President** – Merlin Iverson – Not Here
 - **Sergeant at Arms** – John Mueller - Here
 - **Executive Director** - Gary Schroeder, Sr. - Here
 - **Chaplain** - John Sibley -
 - **Board Members at Large** -
 - Denise Haefner – Not Here
 - Jeremy Gunderson – Not Here
 - Ken Wickelgren - Here
 - **Past President** - Jim Richardson - Here
- E. **Introduction of host agency:** Lt. John Mueller – Austin PD
- F. **Introduction of special guests:**
- G. **Reading of the last meetings minutes:** Approved
- H. **Treasurer's Report:** Checking - \$535.54 / Savings - \$4998.47
- I. **Reports by other Associations**
 - BCA –Chief's Association - None
 - MPPOA – None
 - PERA - None
 - Southeastern Board - None
 - Sheriff's Association – None
 - Trooper's Association – None
 - FBI – None
- J. **Recreational activities 2004**
 - a. Fishing - May 17 -18, 2004 – Red Wing PD – Colvill, Red Wing, MN
 - b. Motorcycle Ride: June 2004 – Dodge County SO
 - c. Softball - August 16, 2004 – FMC Rochester - Rochester, MN
 - d. Shoots – Schedule will be coming out
 - e. Golf - September 20, 2004 – Hayfield, MN – Grand Meadow PD
- K. **Any other committee reports**
- L. **Any unfinished business:**

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- a. **Membership Renewal Notices – 2004** Renewal notices were sent out to departments.
- b. **Life Members Retirement Gift.** Gary brought up that new ideas are needed for retirement gifts. Received that shirts – watches – jackets in the same price range could be offered and would be up to individual of what they wanted.
- c. **SEMPPOA Logo** – Kyle Mestad – Kyle had some polo shirts with new logo on for sale.
- d. **Website Update** – Kyle Mestad – up and running.

M. Any new business:

- a. **Membership Status** - We currently have 1158 members on the books. We currently have 335 people on the SEMPPPOA email address list. Just a reminder that membership dues are \$5.00 for a single year and \$20.00 for 5 years. If you are past due, and pay the \$20.00 for 5 years this will erase all past dues and give you 5 years till 12/31/2008. It was approved to make an inactive membership list from 1998 – older and active member list 1999 and newer. Ken Wickelgren brought up we should work harder on getting members from Wisconsin – Iowa.
- b. **Training / Meeting Dates for 2004:**
 - Training / Meeting - March 15, 2004 – Austin, MN Austin PD
 - Training / Meeting / Fishing Tournament - May 17 - 18, 2004 – Red Wing PD
 - Meeting / Golf Tournament September 20, 2004 – Grand Meadow PD
 - Training / Meeting November 15, 2004 - Owatonna PD
- c. **Any Other New Business:** Ken Wickelgren brought up that incentive to pay 5 years worth of membership would be if member didn't pay for 5 years, they would have to pay \$5.00 per event no more then \$15.00 years. This was tabled till 2005 annual meeting when a vote will be taken.

N. Nominations for Life Membership:

- Bob Shei – Rochester PD
- Roger Hand – Red Wing PD
- Chuck Sorenson – Olmsted County

O. Anything for the good of the order: Nothing

- **Today's menu:** Sandwich and fries (onion rings available) Breaded chicken (\$4.25), fish (\$4.25), or pork tenderloin (\$4.75)

Adjourn: 1745 hours

Respectfully Submitted,

Gary L. Schroeder, Sr.
Executive Director